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Wendy Piper
Grafton County Commissioner

Vice President
Cathy Stacey
Rockingham County Register of Deeds

Treasurer
Chuck Nickerson
Rockingham County Finance Director

Bylaws Chair
Chris Coates
Cheshire County Administrator



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Immediate Past President
Chuck Weed
Cheshire County Commissioner

At-Large
Toni Pappas
Hillsborough County Commissioner

At-Large
Ross Cunningham
Merrimack County Administrator

5.19.2023 Officers Meeting Minutes Primex

- I. Call to order
 - a. Commissioner Piper calls the meeting to order at 9:20 AM finding a quorum fit to conduct business.
 - b. Ms. Horgan takes the roll: Director Chuck Nickerson, Commissioner Toni Pappas, Commissioner Wendy Piper, and Register Cathy Stacey of the NH Association of Counties Officers. Danielle Duchesne, Kate Horgan, and Jim Monahan of Rumford Management/Dupont Group.
- II. Approval of past meeting minutes
 - a. Commissioner Piper presents the minutes from the March 10, 2023 meeting of the Officers. Commissioner Pappas makes a **MOTION** to approve the minutes. Register Stacey **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Conference contracts
 - a. Ms. Duchesne presents the TD Bank contract for participation as a sponsor at the Annual Conference. Director Nickerson makes a **MOTION** to approve the contract. Register Stacey **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Officers retreat
 - a. Ms. Horgan suggests a Doodle poll for a June meeting per Rick's availability. The Officers agree.
- V. Other business
 - a. Mr. Monahan gauges interest in the Usource contract renegotiation to also include energy generation consultations.
 - b. Mr. Monahan discusses the \$50,000,000 infrastructure ARPA funds incoming for the counties.
- VI. Next meeting
 - a. Next meeting will be on Friday, June 16 at 9:30 AM at Primex.

VII. Adjournment

- a. Register Stacey makes a **MOTION** to adjourn the meeting. Director Nickerson **SECONDS** the **MOTION**. Commissioner Piper invokes unanimous consent and hearing no objection, the **MOTION PASSES**.

Danielle Duchesne prepared minutes on May 19, 2023.

Minutes approved on June 16, 2023.